

Rock Products Committee Meeting – 10/11/07

Action Items

#	MEETING	ACTION REQUIRED	ASSIGNED TO	DUE DATE & STATUS
1.	CPAC 2007	Caltrans to provide comments on Construction Product Advisory Committee Charter and draft partnering paragraph in “Appeals” section of CPAC	P. Stolarski	Done.
2.	CPAC 2007	Industry to provide partnering document	D. Chapman	In process.
3.	CPAC 2007	Partnering format for “Rock Product” & beyond “Rock Products”	D. Chapman P. Stolarski	Done. However, will not be finalized until after the State budget is completed.
4.	CPAC APPENDIX A	Contact Doug Carlson to be a possible “back-up” co-chair for ACTG. <i>Jack Van Kirk will be the Co-Chair.</i>	D. Chapman J. St. Martin	<i>Done.</i>
5.	01/17 MEETING	Review January 17 th meeting minutes for accuracy and word smithing (Katha Redmon will provide electronic copy). <i>Need final edited copy from Terrie and Brandon.</i>	T. Bresette B. Milar	Done. However, we will proceed with these minutes in an unaudited form.
6.	CPAC APPENDIX A	“New” Task Group table will be sent out for review.	P. Stolarski	Done.
7.	GO CA	Contact Elizabeth Dooher to determine if additional recycling action items came out of the May “Go California” meeting .	P. Stolarski	Done.
8.	CT PAVEMENT ORG.	Caltrans Pavement Organization List will be sent out once approved. <i>Not yet approved.</i>	P. Stolarski	<i>In process.</i>
9.	PCC TG	Contact Ewing Group and Tom Pyle for Rock Product representative. <i>The new rep is Craig Hennings.</i>	P. Stolarski	Done.
10.	PCC TG	Propose “Topics of Interest” to encourage paving contractor’s involvement in Associations.	T. Pyle D. Glauz <i>C. Hennings</i>	<i>In process.</i>
11.	PCC TG	Co-chairs will discuss further PCC issues, i.e., flyash, strength table, etc. – D. Glauz will provide more information.	P. Stolarski D. Chapman	Done.
12.	PCC TG	Industry to review and comment on Section 90. <i>Default back to task group.</i>	D. Chapman B. Carter	In process.

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13.	PCC TG	Caltrans will send out Section 40 for Industry to review and comment (Industry to respond by due date). <i>Default into a task group.</i>	D. Glauz H. Romero	<i>In process.</i>
14.	PCC TG	Cementitious Materials (new Task Group) to review Section 90 (i.e., agg. Gradation, suppliers issue).	T. Tietz D. Glauz	Done.
15.	PCC TG	List of contractors/suppliers who are able to make shoulder backing materials.	D. Chapman	In process.
16.	PCC TG	1-Year aggregate approval process – Industry request for a new process – Aggregate Task Group H. Lux will send proposal to T. Pyle.	T. Pyle H. Lux	In process.
17.	AC&R TG	Conference call with FHWA. Peer review team if no comments are received by June 15, 2007.	J. Dietz	Done.
18.	AC&R TG	Section 39 final submittal	Section 39 Task Group	Done.
19.	AC&R TG	Caltrans/Mactec will review issues and workplan on RAP in RAC. Spec sent out to Industry for one final review (one copy with all the changes from May 15 th and one clean copy).	Section 39 Task Group	Done.
20.	AC&R TG	RPA to provide a proposal on temperature and reaction time issue for rubber binders.	D. Carlson	In process.
21.	AC&R TG	Warm Mix Asphalt (WMA) project information. Report only.	B. Milar T. Bressette	<i>In process.</i>
22.	AC&R TG	CT 205 – Fractured face referred to as “At least one fractured face”.	T. Bressette	Done.
23.	PP TG	Provide break down of attendees (Number of State Agencies, Industry, Local Agencies and type of contractors) for California Pavement Conference.	S. Shatnawi	Done.

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24.	NEW BUSINESS	Review and prioritize “side-tracked” items that need to be discussed for the next Rock Products meeting. In addition, new Task Groups and Working Groups under PCC need to prioritize technical items to be worked on.	H. Lux J. St. Martin	<i>In process.</i>
25.	NEW BUSINESS	AB-484 “Recycled Base” – Additional information from Caltrans Legislative affairs. <i>This has been sent to the Governor’s office.</i>	P. Stolarski	<i>In process.</i>
26.	CPAC 6/12/07	Update Rock Products e-mail list for Agenda distribution and for Caltrans guard to produce badges.	T. Bressette	Done.
27.	CPAC 6/12/07	Rock Products Committee meeting minutes to be placed on Caltrans website.	P. Stolarski	<i>Done.</i>
28.	CPAC 6/12/07	Revise appeal process in Charter to reflect Section 39 re-write appeal process efforts.	P. Stolarski	Done.
29.	CPAC 6/12/07	Southern CA PPTG Awards Committee Chair.	S. Shatnawi J. St. Martin	<i>Done.</i>
30.	CPAC 6/12/07	Send Pavement Preservation Newsletter to Rock Products Committee members. Send revised RPC e-mail list to Shakir Shatnawi	J. Marie Pass	Done.
31.	CPAC 6/12/07	Stolarski / Chapman meet to discuss next RPC meeting.	P. Stolarski D. Chapman	<i>Standard protocol.</i>